

USA V. ANWAR ET AL

Report Generated on: 8/4/2022:10:16AM

DWAE418CR006054 SAMI ANWAR

Last Updated: 7/27/2022

Party Code: WAE594

Comments:

Summary of Criminal Debts

Debt Type	Case Number	Imposed	Collected	Outstanding
SPECIAL PENALTY ASSESSMENT	DWAE418CR006054001	\$4,700.00	\$150.00	\$4,550.00
VICTIM JS RESTITUTION	DWAE418CR006054A	\$1,890,550.10	\$0.00	\$1,890,550.10
Totals		\$1,895,250.10	\$150.00	\$1,895,100.10

Detailed Records: Individual Payment History

Date	Penalty Type	Case Number	Receipt	Paid
6/9/2022	SPECIAL PENALTY ASSESSMENT BOP	DWAE418CR006054001	B060922DWAE418CR0060540015	\$25.00
3/9/2022	SPECIAL PENALTY ASSESSMENT BOP	DWAE418CR006054001	B030922DWAE418CR0060540015	\$25.00
12/10/2021	SPECIAL PENALTY ASSESSMENT BOP	DWAE418CR006054001	B121021DWAE418CR0060540016	\$25.00
9/9/2021	SPECIAL PENALTY ASSESSMENT BOP	DWAE418CR006054001	B090921DWAE418CR0060540016	\$25.00
6/9/2021	SPECIAL PENALTY ASSESSMENT BOP	DWAE418CR006054001	B060921DWAE418CR0060540018	\$25.00
3/10/2021	SPECIAL PENALTY ASSESSMENT BOP	DWAE418CR006054001	B031021DWAE418CR0060540019	\$25.00
Total Paid				\$150.00